



THE CITY OF SAN DIEGO

## BOARD OF LIBRARY COMMISSIONERS

### Members

Mel Katz, Chair

Matthew Hervey • Susan Atkins • Susan Lew • Judy McCarty • MaryAnne Pintar • Katie Sullivan

### MINUTES

### BOARD OF LIBRARY COMMISSIONERS

### SAN DIEGO PUBLIC LIBRARY

Wednesday June 06, 2007

### ATTENDANCE

#### Commissioners:

**Present:** Mel Katz, Matthew Hervey, Judy McCarty, MaryAnne Pintar

**Absent:** Susan Atkins, Susan Lew, Katie Sullivan

**Staff:** Meryl Balko, Deputy Director; Bruce Johnson, Deputy Director; Cynthia Meinhardt, Project Officer II; Jay Hill, Director of Development; Carol Young, Senior Management Analyst

**Public:** Tom Jamieson

### CALL TO ORDER

Meeting was called to order at 9:07 a.m. in the Commission Room of the Central Library.

### SWEARING IN OF COMMISSIONERS

Commissioners McCarty and Pintar were sworn in for another two year term.

### APPROVAL OF MINUTES

The May 2007 minutes were approved unanimously.

### REQUESTS FOR CONTINUANCE

None.

### NON-AGENDA PUBLIC COMMENT

None.

### REPORT FROM THE FRIENDS OF THE LIBRARY

None.

**SERRA SYSTEM ADVISORY BOARD:** Tom Jamieson

Mr. Jamieson advised that the Serra Advisory Board meeting would be 6/14/07. The Friends will be issuing check to Central Library shortly.

**CHAIR'S UPDATE:** Mel Katz

Commissioner Katz stated that the Library had hired Bob Rohlf as a consultant. A brief discussion followed regarding the Commission's participation and recommendations in the BPR process.

Commissioners Katz and Judith Harris of the Library Foundation met with Councilperson Tony Young about the Skyline Library project, and stated that he is very supportive of the project.

Commissioner Katz reported that the Downtown Partnership is in favor of the New Main Library Project.

The Grand Jury Report was handed out and it was noted that it supports the New Main Library.

**ASSISTANT DEPUTY CHIEF UPDATE**

No report.

**DIRECTOR'S UPDATE:** Given by Meryl Balko

- Bruce Johnson was introduced as the new head of the Central and Technical Services Division.
- Jay Hill gave a presentation on the achievements and goals of the Development Section.
- READ/San Diego's 17<sup>th</sup> annual tutor conference will be held Saturday, June 9, featuring Dr. James Bell, author of The Art of Changing the Brain. There are over 200 people registered to attend this event.
- The tenth anniversary of Pacific Beach Library will be held on Sunday, June 24<sup>th</sup>.
- The Harry Potter bus will be making a stop at the Mission Valley Branch Library on Thursday, July 5.
- The annual Friends of the Library meeting will be at 9:00 am on Saturday, September 8.
- North University Community Branch Library will open on Wednesday, September 19, at 2:00 pm.

- The Dead Sea Scrolls exhibit will take place at the San Diego Natural History Museum on Wednesday, June 27. It will include 11 items from the Central Library's Wangenheim Room.

## **AGENDA ITEMS**

### **10.a Library System Update**

The Capital Improvements Project update was given by Cynthia Meinhardt of the Engineering and Development Department.

### **10.b Budget Update**

The City Council continues to have budget hearings until next week. The Mayor's veto period ends on June 19.

There was a discussion about the Mayor's proposal to eliminate the funding of the position which manages the City Heights Performance Annex in the FY08 budget.

**Motion:** Commissioner Hervey motioned and it was seconded by Commissioner McCarty, that the Board of Library Commissioners recommends support of the Independent Budget Analyst's recommendation that the Associate Management Analyst position for management of the Weingart City Heights Performance Annex be restored to the Library's budget and that the Library keep control of the operation of the Performance Annex.

Motion passed 4-0.

### **10.c Legislative Update**

None.

## **OTHER BUSINESS**

None.

## **ADJOURNMENT**

Commissioner Katz adjourned the meeting at 10:30 a.m.



ANNA TATÁR  
Library Director

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